

November 3, 2005

FINANCE & MANAGEMENT COMMITTEE  
REPORT NO. 14

ALL MEMBERS PRESENT. CHAIRMAN HOLT PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, that the following items are hereby received and filed
  - a. COMM. 16E-12 (2005)  
**COUNTY EXECUTIVE:** CPS - Professional Services - ECC Technologies, Inc.  
(6-0)
  - b. COMM. 19E-6 (2005)  
**COMPTROLLER:** Letter to Legislature Re: Comptroller's Obligation To Process Payments To DPW Independent Contractors In Accordance With Legal Opinion of County Attorney  
(6-0)
  - c. COMM. 19E-47 (2005)  
**COUNTY EXECUTIVE:** Appropriation of \$3.5 Million for Risk Retention Fund  
(6-0)
  - d. COMM. 19E-51 (2005)  
**COUNTY EXECUTIVE:** Continuation of Two Law Clerk Positions in the Dept. of Law  
(6-0)
  - e. COMM. 20E-20 (2005)  
**COUNTY EXECUTIVE:** County Funds for South American Rainforest and Greenhouse Exhibit at the Buffalo Zoo  
(6-0)
  - f. COMM. 20D-8 (2005)  
**COUNTY EXECUTIVE:** Job Creation Summary Report Forms  
(6-0)
  - g. COMM. 21E-3 (2005)  
**COUNTY EXECUTIVE:** Creation of Positions Finance & Management  
(6-0)
  - h. INTRO 23-3 (2005)  
**WEINSTEIN:** Cutting the Erie County Legislature From 15 to 9  
(6-0)

- i. COMM. 23E-6 (2005)  
**COMPTROLLER:** Interim Financial Statements - For 6-Months Ended 6/30/05  
(6-0)
- j. COMM. 24M-8 (2005)  
**ERIE COUNTY FISCAL STABILITY AUTHORITY:** Proposed Resolution to Expand the Duties & Responsibilities of a Risk Management Consultant  
(6-0)

**DEMONE A. SMITH**  
**CHAIRMAN**